

SL/BSE/NSE/2020

January 31, 2020

The Manager, Listing Department, National Stock Exchange of India Ltd. , 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, BSE LIMITED , First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Security ID: 517168
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Dear Sir,

Sub: Compliance under regulation 74 (5) of SEBI DP Regulations, 2018

We hereby confirm compliance to regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

31-01-2020

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Rakesh Arora
Company Secretary